

# SITKA POLICE AND FIRE COMMISSION

Wednesday, July 22, 2015

Fire Hall Training Room

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## Regular Meeting Minutes

### A. CALL TO ORDER

Chairman Reeves called the meeting to order at 6:00 PM.

Present: Joseph Reeves, Gwen Lazzarini, Lisa Baugher and Don Jones

City Staff: Assembly Member Swanson, Chief Miller, Chief Schmitt, SPD Executive Assistant Serena Wild

### B. AGENDA CHANGES/CORRESPONDENCE

### C. APPROVAL OF MINUTES – June 24, 2015

**Motion: M- Lazzarini/S- Jones to June 24, 2015 minutes.**

**Action: Motion passed by unanimous consent.**

### D. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

New police officer Paul Racine was introduced to the Commission.

### E. PARKING CITATION HEARING BOARD

1. Matthew Donahoe – submitted a written appeal, appeal was denied
2. James Grover – came forward, appeal was denied
3. Byron Kashevarof – submitted a written appeal, appeal was denied
4. Peter Roddy – submitted a written appeal, appeal was denied
5. Mari-Margaret Tydingco – came forward, appeal was denied

### F. REPORTS

1. Chair – attended a sprinkler variance meeting for the NSRRA hatchery, variance was approved.
2. Vice-chair – met with Doug Osborne and will have Osborne check back with the Commission at the end of summer.
3. Liaison – shared that Roberts Rules do not apply to the parking ticket appeal process, just have to follow the road rules.
4. Fire Chief – EMT III class just ended and now have 15 EMT III's at the department. Short on staff right now as a few employees are out on injury and paternity leave. Was approved in the budget for a new pickup, fire engine and command vehicle.

### G. UNFINISHED BUSINESS

None

### H. NEW BUSINESS

1. Current status of improvement of harbor parking signage  
Chief Schmitt has talked to the Harbor Master concerning the signs but no action has taken place yet. Busy time of the year and might be a winter project. There were concerns about the bus parking being more clearly marked.
2. Recommend to the Assembly to allow P&F to hear bicycle safety violations

The Commission is interested in being an appeals board for bicycle violations but first an ordinance would need to be put into effect outlining the violations. Chief Schmitt expressed concern about how hard it is to enforce bicycle violations.

**I. COMMISSIONER COMMENTS**

Reeves inquired about cars being cited in private parking lots, whether the building owners or renters had the authority to get cars cited. Chief Schmitt said he would look into it.

**J. NEXT MEETING DATE AND AGENDA ITEMS**

Next meeting: **Wednesday, August 26, 2015 @ Fire Hall**

Agenda items: Recommend to the Assembly to allow P&F to hear bicycle safety violations.

**K. ADJOURNMENT**

Reeves adjourned the meeting at 7:30 pm.